

MASCONOMET REGIONAL DISTRICT
Budget and Capital Improvement Subcommittee
Meeting Minutes **February 5, 2024**

MEMBERS PRESENT: J. McLean, Chair, Boxford W. Hodges, Topsfield
 M. Alexander, Middleton C. Bolzan, Boxford

OTHERS PRESENT:

1. Call to Order

J. McLean, Chair, called the Budget and Capital Improvement Subcommittee to order on 2/5/24 at 7:02 PM.

2. Previous meeting minutes reviewed and accepted

3. Discussion of Capital Plan Priorities

- Team discussed Priorities 1 and 3 budget items
- Topic of building committee raised, lots of interest among towns and some committee members to move ahead with one – would like to check with other regionals to see if this is a common thing
- Reviewed projected numbers for enrollment, numbers appear to support a trend back uoward starting in fall of 2025

4. Discussed Budget Deliberations to date

- Team would like to understand department head roles better

5. Review of Team Goals

- No significant new developments here

6. Considerations for next agenda and meeting time

- Will schedule next meeting as needed

7. Meeting adjourned at 8:26 PM